

**Librarians Association of the University of California
Executive Board Conference Call
Thursday, October 5, 2017 1-3pm**

<https://ucengagement.zoom.us/j/2379147950>

Located in Box under LAUC > LAUC Exec Board 2017-18 > Agendas:
<https://ucla.box.com/s/tngplev12w697duulddc7mvlqu8tmzwr>

- A. Roll Call (M. Singh)
 - 1. Absent: Emily Lin (Merced)
 - 2. Present: Sophia Prisco for Jill Barr-Walker (SF), Jenny Nelson for Brian Quigley (B)

- B. Announcements
 - 1. New Social Media Manager Peggy Alexander, Curator, Performing Arts, UCLA Library Special Collections
 - 2. Carla on vacation October 11-17

- C. Approval of Minutes
 - 1. Old Minutes
 - i. [2016-08-04 E-Board Meeting](#)
 - ii. [2016-08-22 Transition Meeting](#)
 - 2. [August 3 E-Board Meeting](#)
 - 3. [August 28 Transition Meeting](#)
 - 4. [September 6 E-Board Meeting](#)

- D. Review of action items from September Meeting, 9/7/17 (C. Arbagey)
 - 1. Divisional chairs to send Monica the total number of librarians as of September 1 and Exec Committee vice chairs for their campus - DONE
 - 2. Divisional chairs to send names and emails for their campus' representatives to Carla as soon as possible
 - 3. Carla to draft description of Social Media Manager position and get announcement to divisional chairs for distribution to their campus members by end of month - DONE
 - 4. Exec board members to send pictures to Jerrold for Exec board website
 - 5. Divisional chairs to send current roster of all their LAUC members (names and titles or departments) to Jerrold
 - 6. Carla to send out a call for a new SLFB rep in the next two weeks - DONE
 - 7. Roger will send board the UL search criteria that UCSD used – DONE

- E. LAUC Advisory to UC Library Cooperative Groups
 - 1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC (J. Chan)
 - 2. Shared Libraries Facilities Board/SLFB
 - i. Welcome to our new rep: Dave Schmitt, Assistant Director, CDM Program, UCSD
 - 3. Shared Content Leadership Group/SCLG (B. Imamoto)
 - i. Latest minutes available at:
http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_09082017.pdf
http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_08252017.pdf
 - 4. Direction and Oversight Committee/DOC
 - i. Welcome to our new rep Josh Hutchinson, UCI Librarian
 - ii. Latest minutes at
http://libraries.universityofcalifornia.edu/groups/files/doc/docs/DOC_20170825_Minutes_Final.pdf

5. Committee on Library and Scholarly Communication/UCOLASC (C. Arbagey)
 - i. Next meeting is October 25

F. LAUC Reports

1. Standing Committees
 - i. Research and Professional Development (R. Smith)
 - ii. Diversity (A. Deardorff)
 - iii. Committee on Professional Governance (M. Brown)
2. General Web Manager (J. Shiroma)
3. Nominations Committee (D. Peterman)

G. New Business

1. Decision: LAUC Assembly date.
 - i. Survey results: Out of 19 responses, there were 10 votes for March 23, 5 votes for March 9, and 4 votes for March 16.
 - ii. SF will book the meeting room when system opens at end of October.
2. Update from CoUL Meeting
3. List of UC/UC Libraries Abbreviations
4. Discussion: forming a system for mentoring/buddy system as per Jill's idea/model at UCSF, with input from Roger Smith
 - i. What could this system look like? A committee? A message board-like system?
 - ii. What roles and opportunities are there?
 - iii. What are our goals for this program?
5. To think about: LAUC sponsored projects (may table this topic if we run out of time)
 - i. Former LAUC President Matt Conner (Davis) proposed an idea for LAUC to take on a research project and possibly pool our collective resources and knowledge. Are there other opportunities or ideas for projects that LAUC could do?

H. Campus Reports

1. UCLA
 - i. New AUL for Collections and Scholarly Communications, Alison Scott (formerly UCR), started on October 2. The LAUC-LA fall assembly will be held on November 7. The library is beginning Year 2 of the three-year strategic planning process. All UCLA faculty, staff, and students are required to enroll in multi-factor authorization (MFA) by October 31.
2. UCR

UCR is down two librarians: Alison Scott is now at UCLA; Sharon Scott is no longer working at UCR.

UCR Library is actively seeking nominations and applications for the AUL for Collections position. More information can be found at: <https://aprecruit.ucr.edu/apply/JPF00838>.

UCR just concluded our RFP process for an Integrated Library Management System and a contract has been awarded to Ex Libris for implementation of the Alma system and the Primo discovery layer. We anticipate that the implementation will be accomplished over the upcoming academic year, and that we will cut over some time in the summer—but the timeline has not been finalized.

The library has been engaged in a process to identify ways to most effectively meet the goals and objectives in the UCR Library Strategic plan to better provide teaching and research support.

The library is implementing a new organizational structure designed to provide more focus and in-depth support for all disciplines, for teaching and learning, for research, and for the library's collections.

Below are the new units and positions:

Teaching and Learning

Supports student success by offering course-related library instruction sessions, developing reusable learning objects, and providing consultations on research assignment design.

- Dani Brecher Cook, Director of Teaching and Learning
- Christina Cicchetti, Social Sciences Teaching Librarian
- Ken Furuta, Arts and Humanities Teaching Librarian
- Judy Lee, University Programs Teaching Librarian
- Christopher Martone, Teaching and Learning Services Coordinator
- Ying Shen, STEM Teaching Librarian
- Michael Yonezawa, Early Experience Teaching Librarian

Research Services

Provides research services and assistance for faculty and students across the disciplines.

- Brianna Marshall, Director of Research Services
- Krista Ivy, Maker Services Librarian
- Kat Koziar, Data Librarian
- Michele Potter, Open Research Librarian
- Janet Reyes, Geospatial Information Librarian
- Swati Bhattacharyya, Scholarly Communication Librarian
- Margarita Yonezawa, Research Services Assistant

Collection Strategies

Plans, implements, and assesses the ways and means by which UCR's library collections grow and improve, to meet the research and curricular needs of a dynamic community of scholars and researchers.

- Carla Arbagey, Collection Strategist for Science, Technology, Engineering, and Mathematics (STEM)
- Kuei Chiu, Collection Strategist for Social Sciences and Area Studies
- Rhonda Neugebauer, Collection Strategist for the Arts and Humanities

In addition, for better organizational alignment of function and responsibility, the following changes are also taking place:

- The Acquisitions Unit is moving to the Digital Library division, and Erika Quintana will report to Manuel Urrizola.
- Pam Sun will move to the Digital Library division and will report to Jim Clark.

Lastly, during the vacancy of the AUL for Collections position, in the interim Deputy University Librarian Ann Frenkel will be responsible for Collections Strategies, and AUL for the Digital Library Diane Bisom will be responsible for Distinctive Collections.

David's thanks to his colleagues who contributed the above items.

3. UCSF
 - i. We have a new UL, Chris Shaffer. There is an opening for a previously-held non-librarian position (Industry Documents Library manager) that will now be in the Librarian series. LAUC-SF is organizing visits to libraries in the Bay Area-- first one at Berkeley on 11/3!
4. UCM
 - i. The library received position allocation from Campus Workforce Planning for a research data curation position this year. Monthly LAUC meetings include discussion on research data curation

issues and common read (*Big Data, Little Data, No Data: Scholarship in a Networked World*). We are hosting a Data Carpentry workshop during Open Access Week. We are also facilitating and participating in [Data in the Lab project](#) with CDL and UCM faculty member Michael Dawson. The library continues to experience overcrowding and is working on a space proposal as part of campus space planning for 2020 and beyond.

5. UCD

- i. Our librarian recruitments are in process, although none have reached major milestones that can be announced. The two AUL positions had their initial closing date recently.
- ii. There was a library staff-wide meeting on 9/27 to review the Phase 1 "Library Space Planning" report executed by a consultant and focusing on public user spaces. The next phase involves more detailed space programming for design and feasibility.
- iii. The Library is having a public event to celebrate the collection of the late Chancellor Emeritus Larry Vanderhoef on October 18th, which has been recently processed by our Archives and Institutional Assets program.
- iv. The Special Libraries Association Sierra Nevada Chapter, along with co-sponsor Northern California Association of Law Librarians is holding a day-long fall workshop in the library, with registration extended to library staff at the member rate. The topic is "Generation Gap: Benefits & Challenges of a Mixed Generation Workforce," presented and facilitated by Pat Wagner, a trainer and consultant who frequently works with libraries.

6. UCSC

- The [Digital Scholarship Commons \(DSC\)](#) has some updates that our new DH librarian (who started in July) has been implementing:
 - New software in the DSC lab, including [Unity](#), [Blender](#), and [R Studio](#)
 - VizLab space with VIVE headset, visualization wall is coming
- Library is undergoing strategic planning, library managers will develop a final draft for library feedback at their October meeting

7. UCSB

- i. Both our Humanities Data Curator and a temporary Reference Librarian left mid-September for UN Las Vegas. Three new hires have arrived since July: University Archivist, Economics & Business Librarian, and Middle Eastern Studies Librarian.
- ii. UL Search Committee rumored to be reviewing applications this month.
- iii. Janet Martorana, retired AUL for Collection Services, has been granted Emeritus status. (Woohoo!!!)
- iv. New search underway for a Reference & Instruction Librarian, initial application review date: October 19th.
- v. First LAUC-SB Exec Board meeting happening Oct 12th.

8. UCSD

- i. The search committee for our new UL has begun to meet to discuss applications. It looks like the search committee, which has one Library staff member and one librarian, will get to take part in the interviews. LAUC-SD search criteria have been helpful to the committee.
- ii. On the collections side, we are down two librarians in Collections Coordinator roles. Positions will hopefully be approved for recruitment. Our newly-hired Research Data Metadata librarian left after a short time, leaving another open position.
- iii. It was just announced that we will be upgrading to Sierra LMS. The implementation will probably take place summer 2018.
- iv. Geisel Library was featured in San Diego Magazine.
- v. A UCSD graduate-run start-up set up a pilot in Geisel, installing devices that detect cell phone & wifi signals. Data from these devices will be fed into an app that will show users busy times and locations within the library.
- vi. Several librarians and staff took part in Coastal Clean-up Day on 9/16. Our participation was organized by our Library Community Building Committee (which includes both librarians & staff)

9. UCI

- i. Currently scheduling our Fall general membership meeting for the middle of October.

- ii. Email forwarded about one of our open access events: Heather Joseph executive director of SPARC will be presenting on Open Access on Monday October 23, 2017. We are currently working to determine how we could live stream the event.
<https://www.lib.uci.edu/sites/all/publications/email/heather-joseph-evite.html>
- iii. Two open positions (Digital Humanities/History and Archivist): <https://www.lib.uci.edu/current-librarian-and-administrative-vacancies> - still accepting applications

10. UCB

- i. We held our LAUC-B/Affiliated Libraries Joint Fall Assembly on September 29. Our speaker was Safiya Noble from the USC Annenberg School of Communication (formerly an assistant professor at the UCLA Department of Information Studies), who spoke about bias in search engines, her forthcoming book *Algorithms of Oppression*, and the role of librarians in critical digital literacy. LAUC-B compiled and submitted comments on the proposal to merge the Public Health Library and Bioscience & Natural Resources Library.

I. J. Adjournment (don't forget we need to vote to adjourn!)

Next conference call date/time:

Thursday, November 9, 1-3pm at <https://ucengage.zoom.us/j/2379147950>

*Date was moved to the second Thursday due to the CLA Conference